

Directors' Meeting
Monday, December 18, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

1. NEWS RELEASE - RE: Mayor's Award Of Excellence Presented (See Release).
2. NEWS RELEASE - RE: City of Lincoln-Snow/Traffic Condition Report – Parking ban on major arterials lifted at 8:00 p.m. this evening (See Release).
3. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – Public Works Continues Phase 4 Operations (See Release).
4. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – Phase 4 Through Tonight, Phase 1 Tomorrow Morning (See Release).
5. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – As light snow continued to fall in Lincoln this morning, City Public Works crews were out spreading sand and salt materials at 4:00 a.m. (See Release).
6. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report - Street clean up will continue in residential and downtown areas tonight (See Release).
7. Letter from Mayor Don Wesely to David Pauley - RE: 27th & "E" Streets Site (See Letter).

II. CITY CLERK

1. Material brought over to Council Office on 12/13/00 by City Clerk Joan Ross - RE: Assessment - Weed Tax Report - January 1, 2001, Through December 31, 2000 – (00R-344, #22 On the Council Agenda for 12/18/00)(See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Planning Department/** Public Works Department - RE: Does the City need to change the name of one of these "56" streets? (RFI#830 - 11/16/00). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS/UTILITIES DEPARTMENT RECEIVED ON RFI#830-12/08/00**

ANNETTE McROY

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
2. OUTSTANDING Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00**

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: To pave 7th Street from “O” Street south to “N” Street (RFI#55 - 11/16/00). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#55-12/11/00**

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Inter-Department Communication from Leon Vinci - RE: Amendment Clarification - Animal Control Ordinance (See Material).

PLANNING

1. Letter from Jean Walker to John Bergmeyer, Harding, Schultz & Downs - RE: Change of Zone No. 3283 (00-181) – Special Permit No. 1851A (00R-279) (Adult Day Care - Tabitha - 48th & J Streets) (See Letter).

C. MISCELLANEOUS

1. Letter from Franklin K. Roby to the General Manager, Time Warner Cable - RE: An employee from Time Warner Cable - exiting their fenced backyard (See Letter).
2. E-Mail - RE: Ashley Heights (See E-Mail).
3. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment - RE: The Community Health Endowment Reschedules Applicant Workshop (See Release).

4. Letter from Senator David M. Landis - RE: Writing to complain about the service he received from the City's contract service provider, Capital Towing (See Letter).
5. E-Mail - RE: Star City Shores bridges (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 18, 2000
CONFERENCE ROOM 113**

Council Members Present: Jerry Shoecraft, Chair; Coleen Seng, Jon Camp, Annette McRoy, Jonathan Cook, Cindy Johnson.

Council Members Absent: Jeff Fortenberry, Vice-Chair.

Others Present: Mayor Don Wesely, Mark Bowen, Jennifer Brinkman, Ann Harrell, Mayor's Office; Joan Ross, City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp & Council Member Johnson; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Don Wesely stated to Council that another is coming our way. [Ann Harrell handed out information to Council regarding Snow Removal Update]. Mayor Wesely talked to Council about the material that Ann Harrell handed out to them in regards to the Snow Removal Update. (SEE ATTACHMENT). Mayor Wesely stated to Council that he knows there has been a lot of calls and concerns about the residential streets, so he wants to give them this background information on what they have in place and what they are going to do about it. Mayor Wesely stated to Council that first off these folks go out at 3:00 a.m. or 4:00 a.m. in the morning and they work 12 hour shifts. Mayor Wesely stated that they are working their tail off. Mayor Wesely stated to Council that they have had a combination of backwards of where the snow came in and the wind blew it right back after they had gone through it. Mayor Wesely stated that they went back out and they seen that the weather did not break for them, so they have had a tough week and now they have another 4 inches coming our way. Mayor Wesely stated to Council that they have a strategy going and one of the first things he wants to tell them about it is that they may have made an error on not banning parking on the residential streets. Mayor Wesely stated that they thought they could do it without doing it and what they found was that it didn't work very well. So they will be issuing a residential parking ban tomorrow morning to get in there and get it cleaned up. Mayor Wesely indicated to Council that he thinks they have learned a lesson, that if they had done the residential parking ban with the 7 or 8 inches of snow, that he thinks they would be in better shape today. Mayor Wesely stated to Council that they will do it tomorrow and tonight they are also going to call for a ban around the schools, so they can get it all cleared for school tomorrow. Mayor Wesely stated to Council that they will get the arterial streets taken care of today. Mayor Wesely stated to Council that they are going to get at it and they are going to be a lot more aggressive about what they are going to do. Mayor Wesely asked Allan Abbott if he would like to share anything else with the Council. Mayor Wesely stated to Council that Bill Nass and Roger Figard are also present.

Allan Abbott stated to Council like the Mayor said they made some mistakes, but their goal is to get to the residential streets tomorrow and this is where they have received most of their complaints. Mr. Abbott indicated to Council what will keep them for doing that is if the wind keeps blowing and that they have to keep the arterial streets opened no matter how mad they make the people in the residential areas. Mr. Abbott stated to Council that they have to keep the equipment on the arterial streets, until they can keep those passable. Mr. Abbott stated to Council to make sure that everybody understands that when they are talking about making it pass, they are not talking about getting it down to bare pavement. Mr. Abbott stated to Council to get down to bare pavement they only have a few pieces of equipment that have heavy enough blades to do that and they are going to be plowing but snow will remain packed. Mr. Abbott commented that depending on what happens on Wednesday when the next frost comes in, they will be trying to get the snow packed off when they can. Mr. Abbott stated to Council that in order to drive a plow they have to have a Commercial Driving License (CDL) and they don't want to take the chance of putting people out there who don't have a CDL license because if they do they have a lot of liability that they don't want to get into. Mr. Abbott indicated that there are a maximum of 16 hours a person can work a day and that is probably 4 hours to long, but 13 hours is about all you really need to drive a plow before they get exhaustion. Mr. Abbott stated that the big thing with the parking ban that they missed last time was when the streets had cars on both sides of it, they made the call not to go down those streets, so the parking ban as they get in will allow them to get down the street. Mr. Abbott stated to Council that is the plan, if the weather cooperates at all and the wind slows down just a little bit. Mr. Abbott stated to Council that they are going to get this information out there.

Mr. Cook stated to Mr. Abbott that he has a snow removal question for him, since they are on the topic. Mr. Cook stated to Mr. Abbott that he received a call from a women who said that she got stuck when she was trying to drop off mail at a drop off box at 22nd & "K" Street and obviously "K" Street should be a major arterial for keeping clean that it was about 4:15 p.m. in the afternoon. Mr. Cook stated to Mr. Abbott that she called the City and someone at the City said that was the Post Offices responsibility to clear in front of a mail box drop off site. Then she called the Post Office and they said that is ridiculous that they don't go out and plow arterial streets that it is up to the City to plow it. Mr. Cook stated to Mr. Abbott that they have a difference of opinion and he wants to know who is responsible for plowing that area. Roger Figard stated to Mr. Cook that he thinks that would be the City and that some of the setback lanes and off the curbs doesn't happen until a couple of days after. So he is sure that she could have gotten stuck and they probably need to go out and clear it. Mr. Cook stated to Mr. Figard okay.

Mr. Abbott stated to Council that one of the things they were hearing is that the County roads are in better shape then the City streets. Mr. Abbott stated to Council that there are a couple of reasons for that, there are a lot fewer intersections and they have a place to push the snow (along the side). Mr. Abbott stated to Council that when you have this much snow there are going to people that are going to have to unfortunately for a few days step in snow to get to their mail boxes, but they will get to it as quickly as they can. Mr. Cook stated to Mr. Abbott that he also has a question about "R" Street that it hasn't

been plowed and that area is also the City's responsibility and he was wondering if that was correct. Mr. Abbott stated to Mr. Cook that is correct. Mr. Cook asked what is the ban in regards to parking on downtown streets. Mr. Abbott stated to Mr. Cook that it is even on one night and odd the next night. Bill Nass stated to Mr. Cook that in the downtown area, they don't make a lot of progress until midnight and after because there are people parked in there that are either visiting the theaters, at eating places in the Haymarket area or having a beverage. But once they close at midnight they try to get in there and ridge everything to the middle, then with the big blowers they pack it out of there. Mr. Nass stated to Council that they will be in the downtown area tonight. Mr. Abbott indicated to Council that they had a blower break down, but now they have it back up. Mr. Abbott stated to Council that the other thing is with the equipment when they are running it for that long it wears out sometimes. Ms. McRoy commented that they plowed "R" Street because that is the street she lives on and they buried her car twice. [laughter]

Ms. McRoy stated to Mr. Abbott her other concern is about the story in the newspaper yesterday about Tracy Peck the handicapped lady. Ms. McRoy stated that she was a little concerned for Ms. Peck, but the comments made by Scott didn't offer much help. Ms. McRoy stated that she talked to Polly McMullen this morning about who's responsible for the maintenance in the Haymarket area and she said that they do what they can. Ms. McRoy asked if they are issuing notices to property owners who don't clear sidewalks on their own private property. Mr. Abbott stated to Ms. McRoy that again aggressively is probably not the case because they have people out plowing streets and they are not having people going around and taking a look at the sidewalks to see if their cleared or not. Mr. Abbott stated to Ms. McRoy that if they get complaints they would order them in, but again they would have to hire somebody to do it because the Parks & Recreation Department is already at their limit and the Public Works & Utilities Department is at their limit. Mr. Abbott stated to Ms. McRoy that when they get snow like this, if the private property owners don't cooperate they can be in a world of hurt and that is very unfortunate. Roger Figard stated to Council that the sidewalk inspectors try to get out. Mr. Figard indicated that he thinks the ordinance says that the property owners are responsible to have it clear by 8:00 a.m. the day after the storm. So it is difficult to get out there, so they have to almost work off the complaints that they get in, that this makes it really tough for those who are physically challenged to get around. Ms. McRoy stated that maybe the Mayor at his press conference can emphasize that the private property owners need to clear their sidewalks within a reasonable amount of time and maybe this can help the situation. Ms. McRoy stated to Mr. Abbott that she felt really bad for Ms. Peck and that there are a lot of other handicapped people that are having a hard time getting around. Ms. McRoy indicated to Mr. Abbott that she also understands their dilemma.

Ms. McRoy stated to Mr. Abbott that the last two or three years they haven't had much snow fall and she asked how are they doing on the budget. Mr. Abbott stated to Ms. McRoy that the budget isn't the problem right now, that they have the dollars there from the last couple of years, about \$2 million a year, so money is not a problem unless they get two of these snow storms a week. Mr. Abbott stated to Council that they spent a half

million last week and he is sure that this snow storm is going to cost them the same and if Wednesday comes in that is a half million. Mr. Abbott stated that right now money isn't the problem that it is getting people rested enough and getting the equipment operating enough. Mr. Abbott commented to Council that they are doing things safely.

Ms. Seng thanked Mr. Abbott and the Public Works & Utilities Department for what they have been doing. Ms. Seng stated to the Public Works & Utilities Department that she hasn't had many phone calls of complaints from the Northeast area. Ms. Seng stated that she has heard from other areas and she has told Mr. Abbott about it, but she wanted to tell them "thank-you" for what they are doing and also thanked Bill Nass because that's really rough stuff that they are going through right now. Mayor Wesely indicated to Council that on the snow removal issue the lesson they learned last week was that they have to be more aggressive and they will be, and hopefully the public will understand and that they hope to get this message out there.

Mayor Don Wesely stated to Council that he has a couple more things to hand out to them in regards to the ambulance issue. [Ann Harrell handed out material to the Council regarding the Ambulance Bid]. Mayor Wesely stated to Council that they are not going to see them again until after the first of the year, so between now and then it is all going to happen. Mayor Wesely stated to Council that they did rebid the ambulances and they are going to go forward with the one on the hand-out, which will be EDM - Supermedic and the figure they have is \$89,495.00. Mayor Wesely stated to Council that this bid information was put together by Vince Mejer. Mayor Wesely stated to Council if they look on the second page of the hand-out they will see that the \$89,000.00 figure actually goes down about \$3,000 and as a result this is actually over \$10,000.00 less than what they were looking at in the previous bid. Mayor Wesely stated to Council that they feel like things are coming together. (SEE ATTACHMENT)

Mr. Camp stated to Mayor Wesely with the routine addition, he was wondering how many ambulances will they be getting. Mayor Wesely stated to Mr. Camp that he believes they are now looking at 11 and they were looking at 7, so it is four more ambulances. Mr. Camp asked Mayor Wesely if that causes any difficulty on housing. Mayor Wesely stated to Mr. Camp "no", that they talked to Chief Spadt and he feels all of this can be accommodated.

Mayor Wesely stated to Council that they also meet with Platte County and they are going to be coming here as well and they welcomed them into the process. Mayor Wesely stated that they will be reviewed by Don Herz, but they will be coming in and partnering.

Mayor Don Wesely stated to Council that on Wednesday, unless it snows again, which it is supposed too, that they have the Budget Retreat scheduled to go over a number of items. [Ann Harrell handed-out the Retreat Agenda to them] Mayor Wesely indicated to Council that they can talk about the Agenda at the "Noon" Meeting today. Mayor Wesely

stated to Council that there is a start of a review, then a preview of Lincoln's development and Bond issues, Legislation that is out there and Allan Abbott will be talking about things that are in the Budget, so the afternoon should be pretty busy for them. Mayor Wesely stated to Council, but again at the "Noon" Meeting today, if they want to make any changes or what ever they can do it at that time. (Copy of the Retreat Agenda is on file in the City Council Office).

Mayor Don Wesely stated to Council that Marc Wullschleger is here and he had another meeting this morning on Ashley Heights. Mayor Wesely stated to Council that Mr. Wullschleger can update them on the Ashley Heights issue. Mayor Wesely stated to Council that it looks good and he would like to thank Mr. Wullschleger and the others who have been involved in trying to reach a compromise on this issue.

Marc Wullschleger stated to Council that this morning at 10:30 a.m. they reached an agreement, but they have a few minor things to work out, but they don't see any problems. Mr. Wullschleger stated to Council that it will be postponed today on their Agenda and they will probably see it sometime in March. Mr. Wullschleger stated to Council that they had both parties at the meeting this morning and plus the neighborhoods. Mr. Wullschleger indicated to Council that it has to go to the Planning Commission again. Mr. Wullschleger stated to Council that basically what they did was eliminate the North Street. Mr. Wullschleger indicated to Council that everybody is happy. Mayor Wesely stated to Council that they moved some of the property that the plant was on giving them a little bit more space for growth, took out the street that would combined them, but otherwise it is pretty much the same, but it is still significant enough that they need to go through the Planning process again. Mayor Wesely commented that Marc Wullschleger worked really hard on it. Mr. Shoecraft indicated that Ms. McRoy represented her neighborhood very good. Mayor Wesely commented absolutely and thanked Ms. McRoy.

Mayor Don Wesely stated to Council that they are still working on the Amigo's issue. Mayor Wesely stated to Council that he did talk to Dave Pauley this morning and that he also wrote to Mr. Pauley and Council received a copy of the letter. Mayor Wesely stated to Council that there is a financial partner from the private sector who will be working with them on it. Mayor Wesely stated to Council that they are going to sit down with Mr. Pauley, he hopes again, sometime within the next two weeks to talk about it.

Mayor Don Wesely stated to Council that they are still working on the Mega Plex issue and the liquor situation got complicated by a legislative staff person who came over, so they are having discussions on trying to resolve it. Ms. Johnson asked Mayor Wesely if it was approved by the General Affairs Committee or was it done on their own. Mayor Wesely stated to Ms. Johnson that he did talk to the Chair of the Committee because a friend of his Rick Janson wasn't informed. Mayor Wesely indicated to Council that he

suggested to them that maybe over the last few months they could have talked to them directly. Mayor Wesely stated to Council that they will be setting up a meeting within the next few days with Joel Pedersen and that staff person. Mayor Wesely stated to Council that they have contacted the Governor's Office and the other legislators and hopefully they will get this issue resolved, but it did delay that decision unfortunately.

Mr. Shoecraft stated that he has a really quick question in regards to the Miscellaneous Referrals. Mr. Shoecraft asked the Law Department and City Clerk Joan Ross, if he was reading this correctly - "setting the hearing date Tuesday, January 16th for Raasch Enterprises, Inc. dba Buggy Bath - Old Cheney for a liquor license." City Clerk Joan Ross stated to Mr. Shoecraft that "yes" he is reading it correctly. Mr. Shoecraft commented that a car wash wants a liquor license. City Clerk Joan Ross stated to Mr. Shoecraft that they were pretty amazed themselves. Mr. Shoecraft commented your kidding me. Mayor Wesely commented that he thinks there was a car wash that was doing some nudity stuff out in Havelock. Ms. McRoy indicated that they just approved one in Omaha who wanted to sale Keno, but in order to sale Keno they had to have a liquor license, so they got a liquor license in order to sale Keno. Mr. Cook commented how long does these car washes take.

1. NEWS RELEASE - RE: Mayor's Award Of Excellence Presented. — NO COMMENTS
2. NEWS RELEASE - RE: City of Lincoln-Snow/Traffic Condition Report – Parking ban on major arterials lifted at 8:00 p.m. this evening. — NO COMMENTS
3. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – Public Works Continues Phase 4 Operations. — NO COMMENTS
4. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – Phase 4 Through Tonight, Phase 1 Tomorrow Morning. — NO COMMENTS
5. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report – As light snow continued to fall in Lincoln this morning, City Public Works crews were out spreading sand and salt materials at 4:00 a.m. — NO COMMENTS
6. NEWS RELEASE - RE: City of Lincoln – Snow/Traffic Condition Report - Street clean up will continue in residential and downtown areas tonight. — NO COMMENTS
7. Letter from Mayor Don Wesely to David Pauley - RE: 27th & "E" Streets Site. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to the Miscellaneous Referral, that brings up the date of Tuesday, January 16, 2001 at 5:30 p.m. and they are assuming that this will be the date and time for the Formal Council Meeting due to the Martin Luther King, Jr. holiday on Monday, January 15th. Ms. Seng asked if they are meeting on Tuesday night. Mr. Shoecraft stated to City Clerk Joan Ross that there has been concerns about when a holiday falls on a Monday that the Council doesn't meet that week. Mr. Shoecraft stated to City Clerk Joan Ross that they haven't come to no consensus on it yet, but they have had several discussions on it. Mr. Shoecraft stated to Council that it is time for them to have the final discussion on what they wish to do. Mr. Cook asked if they don't have the night meeting on January 16th, then will they have the night meeting on January 29th. Mr. Shoecraft stated to Mr. Cook that "yes" they would have the evening Council Meeting on January 29th. City Clerk Joan Ross stated to Council what would happen on the week of January 15th, would they not have a meeting for the week of January 15th. Ms. Seng stated to City Clerk Joan Ross that they haven't had meetings on the last one or two holidays. Mr. Shoecraft stated that they will have a quick discussion regarding this issue at the "Noon" Meeting today. City Clerk Joan Ross stated to Council that they could always change it. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Item 6 [Vacating a portion of Dairy Dr. from the west line of S. 14th St. south of Centerpark Rd.] there was a request to have 2nd & 3rd Reading on this item. But now they have received a request from the Planning Department to place this item on Pending. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that she gave them a memo that they received as a fax in regards to Items 8 & 9 [Change of Zone 3283 - Amending Title 27 of the LMC to permit Adult Care Centers by special permit in the R-1, R-2, R-3, R-4, & R-5 Districts & Special Permit 1851A - App. of Tabitha, Inc. & Tabitha Housing Corp., to operate a combined early childhood care facility & adult care center for a maximum of 42 children & 20 adults, with a maximum of 9 employees, & waiving the required access to an arterial street on property generally located at 48th & J Streets]. Mr. Shoecraft stated to City Clerk Joan Ross okay.

Mr. Cook stated to Council that he wanted to mention that may be they could talk about this issue briefly at the "Noon" Meeting today on the amendment to this type of ordinance to make it work and if there are not any problems today may be they can do 3rd Reading on this item. Mr. Cook indicated that they received one letter in opposition and one letter in favor of it.

City Clerk Joan Ross stated to Council that in regards to Item 22 [Assessing the costs on Weeds-incurred by the City since Jan. 1 thru Dec. 31, 2000, for representation in a collection matter] that what they had in their hand-out was current, but then on Friday and this morning she has been getting calls from the Noxious Weed Office that some people have paid. City Clerk Joan Ross indicated to Council that she has been crossing it off the list, so the official list on the assessment may look different from what they have on it, but there will be fewer names on it. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that on the Pending list for Items 60, 61, 62, & 63 regarding the Wilderness Park issue (Lazy Acres) that Mr. Mechling called her this morning about this issue. City Clerk Joan Ross stated to Council that she was going to ask them for a motion to have Action on January 8th, but Mr. Mechling is now asking them to eliminate the January 8th date and leave it on Pending for a date uncertain. Mr. Shoecraft stated to City Clerk Joan Ross okay.

1. Material brought over to Council Office on 12/13/00 by City Clerk Joan Ross - RE: Assessment - Weed Tax Report - January 1, 2001, Through December 31, 2000 – (00R-344, #22 On the Council Agenda for 12/18/00). — City Clerk Joan Ross mentioned this issue during her comments to the Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Planning Department/** Public Works Department - RE: Does the City need to change the name of one of these “56” streets? (RFI#830 - 11/16/00). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS/UTILITIES DEPARTMENT RECEIVED ON RFI#830-12/08/00.** --- Ms. Seng asked if anybody from the Planning Department sent some kind of a little note to this lady regarding the North 56th Street issue. Kathleen Sellman stated to Ms. Seng that a letter is prepared for her, so that she understands what the situation is on North 56th Street. Ms. Sellman stated to Ms. Seng the bottom line of the whole situation is that there appears that there is a problem on the map in the phone book, but everything else is as it should be and the two streets have signs that designate them. Ms. Seng asked Ms. Sellman so she is going to send her a letter. Ms. Sellman stated to Ms. Seng that is correct. Ms. Seng thanked Ms. Sellman for this information.

ANNETTE McROY

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NO COMMENTS
2. OUTSTANDING Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00.** — NO COMMENTS

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — NO COMMENTS
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: To pave 7th Street from “O” Street south to “N” Street (RFI#55 - 11/16/00). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#55-12/11/00. --- NO COMMENTS**

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Inter-Department Communication from Leon Vinci - RE: Amendment Clarification - Animal Control Ordinance. — NOTED WITHOUT COMMENTS

PLANNING

1. Letter from Jean Walker to John Bergmeyer, Harding, Schultz & Downs - RE: Change of Zone No. 3283 (00-181) – Special Permit No. 1851A (00R-279) (Adult Day Care - Tabitha - 48th & J Streets). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Franklin K. Roby to the General Manager, Time Warner Cable - RE: An employee from Time Warner Cable - exiting their fenced backyard. — Mr. Shoecraft stated that it looks like they sent this letter directly to Time Warner, so he is not going to do anything with it.

2. E-Mail - RE: Ashley Heights. — NOTED WITHOUT COMMENTS
3. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment - RE: The Community Health Endowment Reschedules Applicant Workshop. — NOTED WITHOUT COMMENTS
4. Letter from Senator David M. Landis - RE: Writing to complain about the service he received from the City's contract service provider, Capital Towing. — Mr. Shoecraft stated that he is going to forward this letter over to Sarah at Capital Towing, so she is aware of this complaint.

Mayor Wesely stated to Mr. Shoecraft that he talked to Senator Landis on Saturday night and they have someone looking into it. Mr. Shoecraft stated to Mayor Wesely okay.
5. E-Mail - RE: Star City Shores bridges. — Mr. Shoecraft asked the Parks & Recreation Department to respond to this E-Mail. Lynn Johnson stated to Mr. Shoecraft that he will respond to this individual and explain to him what is going on in regards to this issue. Mr. Shoecraft stated to Mr. Johnson okay.

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Memo from Ray Hill - RE: Bill No. 00-219 - Vacating a portion of Dairy Drive. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. E-Mail from Katherine Kerner - RE: To ask that the Change of Zone 3283 (00-181) requested by Tabitha Inc. be denied. — NOTED WITHOUT COMMENTS

IV. DIRECTORS

HEALTH DEPARTMENT - Leon Vinci stated to Council that contrary to some public announcements they are not flushed with flu vaccine. Mr. Vinci stated to Council that at the end of last week they did get another shipment of the vaccine, which will give them enough to try to keep the process going, but they are still behind their total. Mr. Vinci stated to Council that tomorrow afternoon they have a public clinic in this building (County-City Building) for City/County employees to get their flu shots and on Wednesday morning they will be doing primarily County employees out at the County Extension Building. Mr. Vinci stated to Council that they are still operating on a limited supply, so they are taking it one day at a time, but they are trying to get it out as quick as they can.

Leon Vinci stated to Council that many of them have received or will receive in the next day or two some correspondences for the Board of Health Annual Meeting on January 9, 2001 and for the Mayor's Kick-Off on the Children's Health Initiative - City wide meeting on January 10th. Mr. Vinci stated to Council that these announcements are coming out.

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON - NO COMMENTS

JEFF FORTENBERRY - ABSENT

COLEEN SENG - NO COMMENTS

JON CAMP - NO COMMENTS

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 11:44 A.M.

DM121800/tjb